

# Agenda



## Arlington City Council Special Meeting

Council Briefing Room  
101 W. Abram St., 3rd Floor

**Tuesday, November 17, 2015  
12:30 PM**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION (12:30 p.m.)**

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

**A. Section 551.071, CONSULTATION WITH ATTORNEY**

1. Discussion of New York Ave., LLC v. City of Arlington lawsuit
2. Discussion of Kory Watkins, individually and in his capacity as coordinator for Open Carry Tarrant County v. City of Arlington lawsuit

**B. Section 551.072, DELIBERATION REGARDING REAL PROPERTY**

1. Discussion of gas leases on City Property

**C. Section 551.074, DELIBERATION REGARDING PERSONNEL MATTERS**

1. Discussion of Performance Reviews for Council Appointees

The lake level as of 8 a.m. Wednesday, November 11, 2015 was 550.09 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)
- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

D. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

1. Offers of Incentives to Business Prospects.

III. **WORK SESSION** (3:30 p.m. or upon adjournment of Executive Session whichever is later)

- A. Senior Center and Multi-Generational Facility Update
- B. Unified Development Code Amendment (Outside Storage)

IV. **ISSUES SESSION**

- A. Discussion of informal staff reports
  1. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 4th Quarter Formal Bid Awards
  2. FY16 City Council Priority – Champion Great Neighborhoods
- B. Discussion of committee meetings
  1. Fiscal Policy - Gas Franchise Renewal
  2. Municipal Policy - Single-Family Residential & Commercial Property Maintenance Improvement Strategy
  3. Community & Neighborhood Development - Parking of Vehicles
  4. Economic Development - Executive Session: Discuss Offers of Incentives to Business Prospects
- C. Discussion of miscellaneous items
  1. Appointments to boards and commissions
  2. Evening Agenda items
  3. Issues relative to City construction projects
  4. Future Agenda Items

# Unified Development Code (UDC) Amendment – Outside Storage

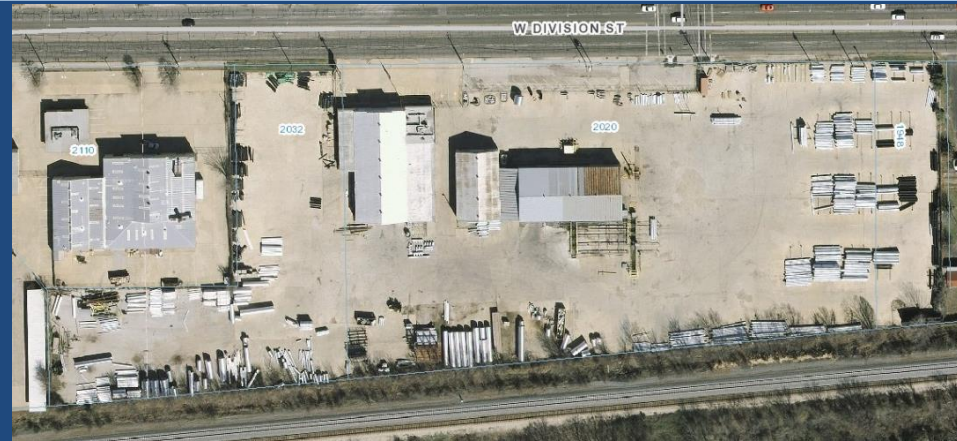
City Council Meeting  
November 17, 2015

# Outside Storage

## Land Use Regulations



Warehouse in the EDO  
(on E. Division Street)



Texas Steel (on W. Division Street)



Facility in Peyco industrial area

# Outside Storage Issues/Concerns

- Outside storage - as a “primary” use
  - Eliminate Outside Storage as a primary use
- 5% cap for “accessory” outside storage
  - Existing since 2006
  - Creates non-conformity for some businesses
- Removing % cap and reverting back to pre-2006
  - Overlay Districts were created after 2006
  - Creates concern related to aesthetics and land uses meant to be more compatible with the vision of that area

# Outside Storage

## Light Industrial (LI) / Industrial Manufacturing (IM) uses

### Typical uses allowed in both

Warehouse/Distribution,  
Wholesale supply business,  
Building maintenance sales and service,  
Commercial Cleaners,  
Heavy machinery rental, sales, and service

### Uses allowed that differ in IM/LI

Use	LI	IM
Animal production/ slaughter house	Not allowed	P
Auto service center, auto repair garage, motor vehicle sales/used	SUP	P
Heavy manufacturing	Not allowed	P
Asphalt or concrete batch plant	Not allowed	SUP
High-impact use	Not allowed	SUP
Salvage yard - outdoor	Not allowed	SUP



# Existing properties zoned LI and IM

Analysis through aerial photography revealed:

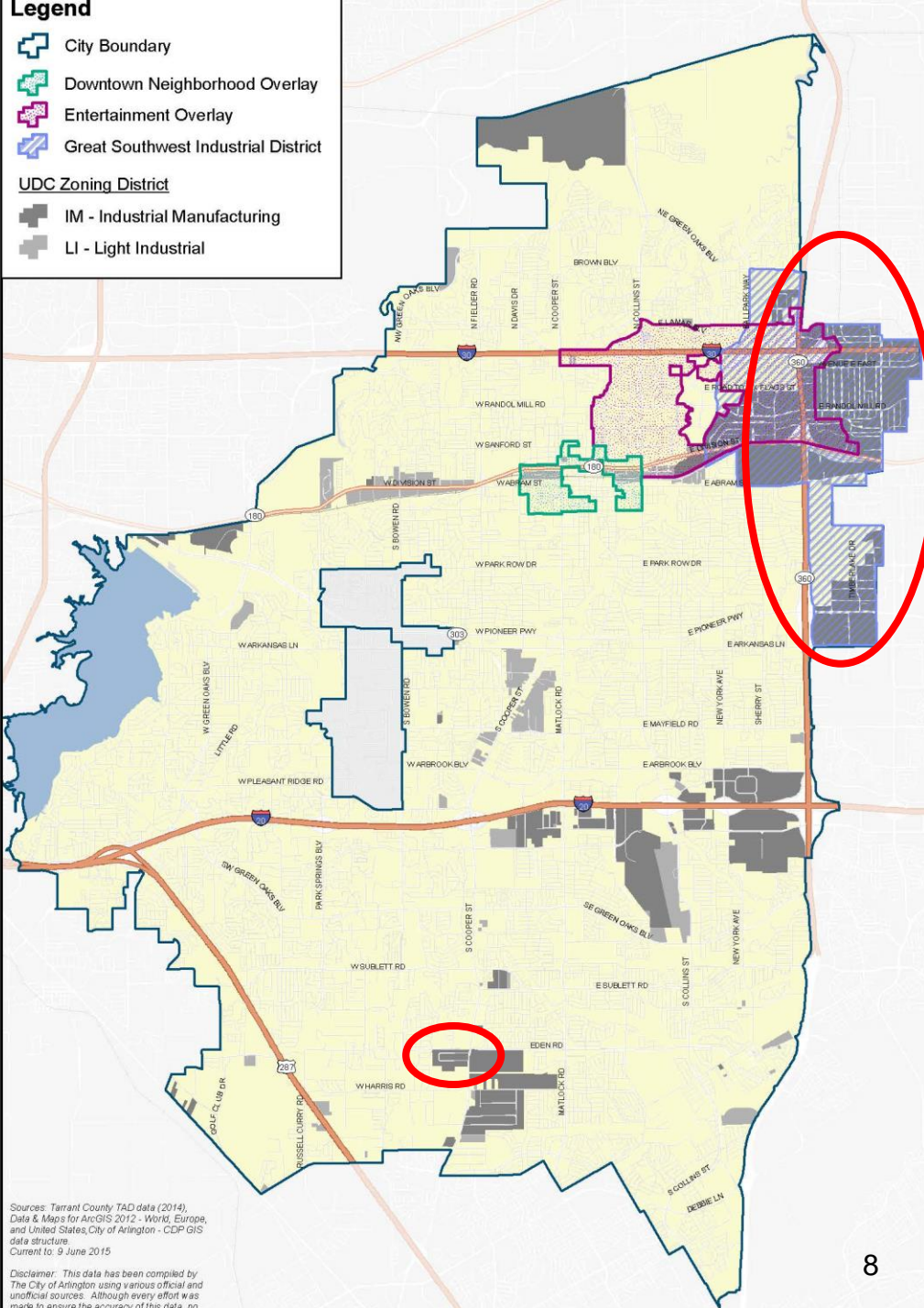
- Limited areas where LI/IM zoning exist.
- A couple of established industrial areas (Great Southwest Industrial District, Peyco Drive)
- Key areas of concern are within the Downtown Neighborhood (DN) and Entertainment District (ED) Overlays and along major arterials

**Legend**

- City Boundary
- Downtown Neighborhood Overlay
- Entertainment Overlay
- Great Southwest Industrial District

**UDC Zoning District**

- IM - Industrial Manufacturing
- LI - Light Industrial



Sources: Tarrant County TAD data (2014),  
Data & Maps for ArcGIS 2012 - World, Europe,  
and United States; City of Arlington - CDP GIS  
data structure  
Current to: 9 June 2015

Disclaimer: This data has been compiled by  
The City of Arlington using various official and  
unofficial sources. Although every effort was  
made to ensure the accuracy of this data, no  
such guarantee is given or implied.

# Accessory Outside Storage

## Proposed Land Use Regulations

- Update Unified Development Code (UDC) with the following:

### 1. Modify Screening Standards:

Except for sites within core industrial areas, as determined by the Zoning Administrator, the following standards apply.

- Fence Material

- Prohibit corrugated metal and chain link

- Minimum Fence Setback

- Along major thoroughfares, 50 feet or at the front building façade line, whichever is greater
- Along all other streets, 25 feet or at the front building façade line, whichever is greater



# Accessory Outside Storage

## Proposed Land Use Regulations

### 2. Modify Maximum Area allowed

(includes maneuvering area as well)

- In “IM” zoning district, limit to 75% of the lot area
- In “LI” zoning district, limit to 40% of the lot area
- In “ED” and “DN” Overlay Districts, limit to 40% of the lot area within both LI and IM underlying zoning districts

# *Informal Report to Mayor and Council*



## **6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 4th Quarter Formal Bid Awards**

City Council Meeting Date: 11-17-15

### **ISSUE**

Present Mayor and Council with a list of upcoming major procurement projects and reports on sealed bid/proposal awards and spend that occurred during the 4th Quarter of FY15.

### **DISCUSSION**

The Purchasing Division currently contracts for goods and services on an annual basis through bids/proposals, cooperatives, and renewal options on existing contracts. The Public Works, Water Utilities, and Parks Departments each contract for construction and engineering projects. New sealed bid and proposal projects are advertised publicly in the Star-Telegram, where required by statute. Each event is also made available to registered suppliers via the Arlington Supplier Portal.

Staff believes that raising the awareness of the local supplier community regarding available new, potential, and re-bid opportunities is a critical step in keeping the business community engaged in contracting with the City. The attached 6-month forecast allows council to view anticipated bid and proposal projects. The document is also posted on the City's web page for public viewing.

In addition to the 6-month forecast, this report contains a breakdown of formal bid or contract award and renewal demographics such as Arlington suppliers and Minority/Women-Owned Businesses (M/WBEs) during the previous reportable quarter, along with known MWBE spend during the same period.

### **ACTION**

Staff will provide an updated forecast and award tracking to Council on a quarterly basis.

### **ADDITIONAL INFORMATION**

Attached: Attachment A: 6-Month Project Forecast  
Attachment B: Formal Award Tracking  
Attachment C: MWBE Spend Report

Under separate cover: None

Available in the Purchasing Division: None

### **STAFF CONTACT(S)**

Mike Finley  
Director of Finance  
817-459-6345

[Mike.Finley@arlingtontx.gov](mailto:Mike.Finley@arlingtontx.gov)

Reginald Cleveland  
MWBE Coordinator  
817-459-6263

[Reginald.Cleveland@arlingtontx.gov](mailto:Reginald.Cleveland@arlingtontx.gov)

Debra Carrejo, CPPO  
Purchasing Manager  
817-459-6305

[Debra.Carrejo@arlingtontx.gov](mailto:Debra.Carrejo@arlingtontx.gov)

6-Month Project Forecast  
Nov.2015 - May.2016  
Attachment A

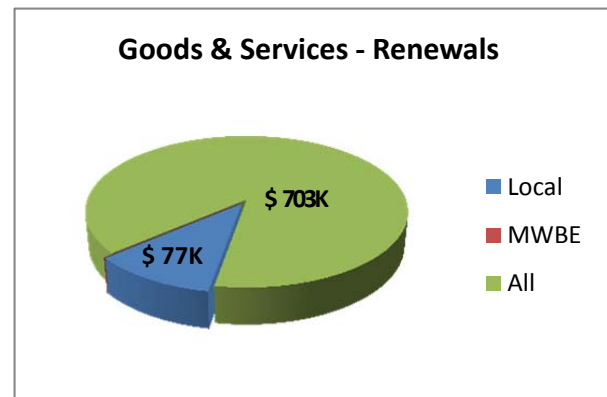
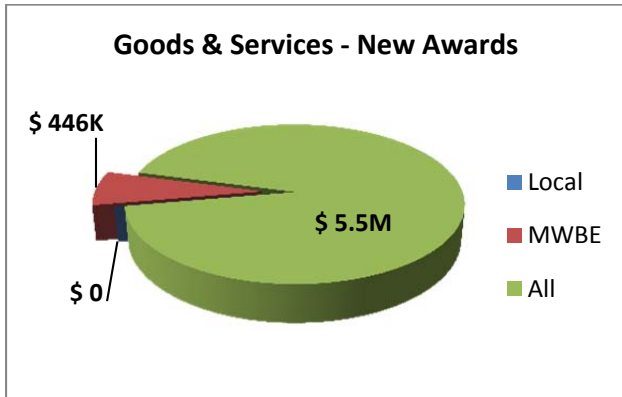
CONTRACT TYPE	PROJECT NAME	CURRENT PROVIDER (if any)	ASSIGNED PROJECT NUMBER (if any)	ESTIMATED PROJECT AMOUNT (if known)	ANTICIPATED AVAILABILITY OF SPEC**	ANTICIPATED DATE OF AWARD
<b>GOODS &amp; SERVICES 817-459-6300</b>						
Sealed Bid	ARC for the Purchase of Trees	The Tree Place, Inc.	-	\$ 150,000.00	November-15	December-15
Sealed Bid	Purchase of Painting Services at Arlington City Jail	-	-	-	November-15	December-15
Sealed Bid	ARC for Janitorial Supplies	Grainger	-	\$ 150,000.00	November-15	December-15
Sealed Bid	ARC for Fire Uniforms	Red The Uniform Tailor, Inc.	-	\$ 100,000.00	December-15	January-16
Sealed Bid	ARC for Outdoor Siren System	Goddard Enterprises	-	\$ 50,000.00	February-16	March-16
RFP	ARC for Fleet Maintenance Services	Centerra Integrated Services, Inc.	-	\$ 2,794,137.00	January-16	August-16
Sealed Bid	ARC for Alarm Monitoring Services	S&A Fire & Safety dba MC2 Energy Mgmt.	-	\$ 40,000.00	February-16	March-16
Sealed Bid - Best Value	Janitorial Services - City Wide	Oriental Building Services	-	\$ 500,000.00	December-15	March-16
Sealed Bid	ARC for Fire Alarm Inspection and Maintenance	C & N Fire Systems, Inc.	-	\$ 50,000.00	February-16	March-16
Sealed Bid	ARC for Crack Seal	Curtco, Inc.	-	\$ 270,000.00	December-15	February-16
Sealed Bid	Testing and Inspection of Fire Suppression Systems & Fire Extinguisher Inspection and Repair	Impact Fire Services	-	\$ 100,000.00	February-16	March-16
Sealed Bid	ARC for Testing and Maintenance of Electrical Systems	-	-	-	October-15	December-15
<b>PW STREET ENGINEERING 817-459-6535</b>						
Sealed Bid	2014 Residential Streets Rebuild (various locations), Phase 1	N/A	PWST14004	\$ 7,700,000.00	October-15	December-15
Sealed Bid	New York Ave (Abram - Park Row), Phase 1	N/A	PWST14002A	\$ 1,900,000.00	November-15	January-16
Sealed Bid	New York Ave (Park Row - Arkansas), Phase 2	N/A	PWST14002B	\$ 4,600,000.00	March-16	May-16
RFQ	Arlington Entertainment District Signs, Phase 2B	N/A	PWED14001B	\$ 509,000.00	March-16	May-16
RFQ	2016 Annual RFQ for Capital Program	N/A	N/A	N/A	December-15	April-16 thru March-17
<b>PUBLIC WORKS STORMWATER 817-459-6592</b>						
Sealed Bid	Laguna Vista Drainage Improvements	N/A	PWDR13002	\$ 1,700,000.00	December-15	February-16
Sealed Bid	2015 Bridge Repairs (Treasure Island/Copeland/Center)	N/A	PWDR14013	\$ 500,000.00	December-15	February-16
Sealed Bid	Meadow Park Estates Drainage Improvements	N/A	PWDR13003	\$ 1,800,000.00	May-16	June-16
Sealed Bid	2015 Misc Drainage Improvements (Landover Hills/Ticino Valley/Del Rio)	N/A	PWDR14006	\$ 1,000,000.00	February-16	April-16
Sealed Bid	Greencove Drainage Improvements	N/A	PWDR14010	\$ 750,000.00	May-16	June-16
RFQ	2016 Annual RFQ for Capital Program	N/A	N/A	N/A	December-15	April-16 thru March-17
<b>WATER &amp; SEWER 817-459-6611</b>						
RFQ	2016 Annual RFQ for Capital Program	N/A	N/A	N/A	December-15	April-16 thru March-17
Sealed Bid	EST 2015 Rehab - 2.5 MG Goldenwest	N/A	WUTR15007	\$ 1,500,000	December-15	January-16
Sealed Bid	Ozone Improvement Phase II	N/A	WUTR15002	\$ 4,000,000	December-15	January-16
<b>PARKS PLANNING 817-459-5497</b>						
Sealed Bid	Julia Burgen	N/A	PKPL13007	\$ 2,400,000	November-15	December-15
Sealed Bid	Park Monument Signs	N/A	N/A	\$ 80,000	October-15	November-15
RFQ	River Legacy Park Trail	Freese & Nicoles	PKPL15010	\$ 300,000	December-15	February-16
Sealed Bid	Marrow Bone Springs	N/A	PKPL02001	\$ 50,000	December-15	February-16
Sealed Bid	Miracle Field Shade Improvements	N/A	PKPL16001	\$ 250,000	November-15	January-16
Sealed Bid	Exterior Rock Wall Demolition	N/A	CMPK11004	\$ 200,000	December-15	February-16
RFQ	2016 Annual RFQ for Capital Program	N/A	N/A	N/A	May-16	June-16
Sealed Bid	Veterans Park	N/A	PKPL11004	\$ 250,000	February-15	May-15

\*\* Project list is for planning purposes only and may change based on requirements or budget.

All interested suppliers are encouraged to register in the COA Supplier Portal to receive notifications based on matching commodity codes and download bid/proposal specifications as they become available.

Register your firm at the City's main web page ([www.arlingtontx.gov](http://www.arlingtontx.gov)) under the menu item: SUPPLIER PORTAL  
MWBE and Arlington firms can contact the City's MWBE Coordinator for assistance ([reginald.cleveland@arlingtontx.gov](mailto:reginald.cleveland@arlingtontx.gov)).

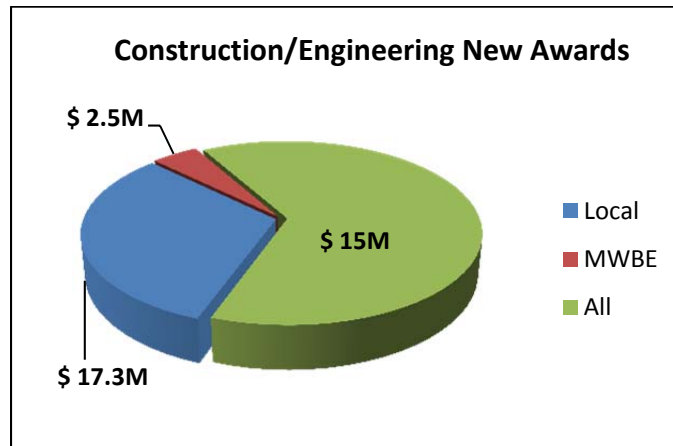
### GOODS & SERVICES



NEW AWARDS: 19 \$ 5,975,048  
M/WBE: 3 \$ 446,362 (7%)  
ARLINGTON: 0 \$ 0 (0%)

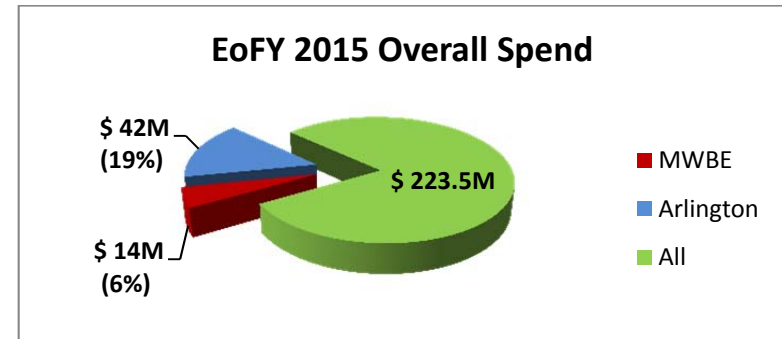
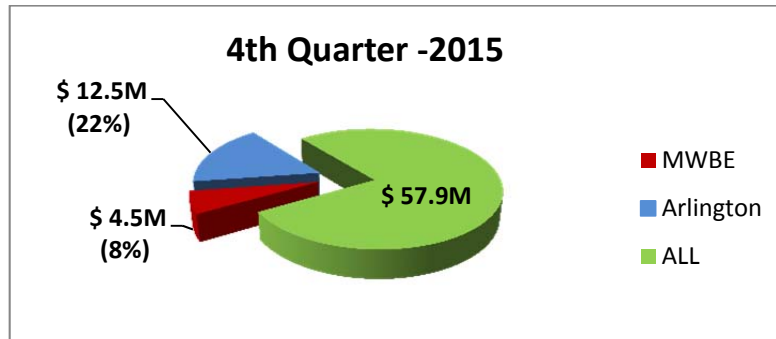
RENEWALS: 10 \$ 703,444  
M/WBE: 0 \$ 0 (0%)  
ARLINGTON: 1 \$ 76,975 (11%)

### CONSTRUCTION & ENGINEERING



NEW AWARDS: 32 \$ 34,824,117  
M/WBE, INC. SUBS: 10 \$ 2,482,813 (7%)  
ARLINGTON: 7 \$ 17,323,355 (50%)

2015 OVERALL LOCAL & MWBE SPEND



Report is based on known overall spend with Arlington and *certified* MWBE firms for goods, services, construction/engineering and professional services. Subcontracting dollars are not captured in this report.



# ***Informal Report to Mayor and Council***



<b>FY 2016 City Council Priorities – Champion Great Neighborhoods</b>
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City Council Meeting Date: 11-17-15
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## **ISSUE**

Provide to Mayor and City Council a quarterly update about activities related to advancing the FY2016 priority of *Champion Great Neighborhoods*.

## **DISCUSSION**

The attached newsletter highlights activities and projects that support the City Council's goal to foster neighborhoods that are secure and attractive, informed and connected, and proud and engaged. Each quarterly update features information about our work, as well as that of our community partners, which furthers the City Council's goal.

These newsletters provide a convenient means of keeping the City Council and community informed. They will also be available on the City's website.

## **ACTION**

The newsletters are designed to inform as well as encourage ongoing dialogue about the FY2016 priorities. Should Mayor and Council have any questions or need additional information, staff will research that information if needed and report back to Council.

## **ADDITIONAL INFORMATION**

Attached:	Champion Great Neighborhoods Newsletter
Under separate cover:	None
Available in the City Secretary's Office:	None

## **STAFF CONTACT(S)**

Theron Bowman  
Deputy City Manager  
City Manager Office  
817-459-6102  
[Theron.Bowman@arlingtontx.gov](mailto:Theron.Bowman@arlingtontx.gov)



# Champion Great NEIGHBORHOODS

QUARTERLY UPDATE FY2016

VOLUME 4, ISSUE 1



## In This Issue

- Page 1 Neighborhood Matching Grant
- Page 2 National Night Out success
- Page 3 New sewer line repair program | DREAM public art piece
- Page 4 By The Numbers - Street Tracker



*I'd love for Arlington to be known as the City of Sculpture and Light with pieces that are as inspiring and engaging at night as during the day.*



- Bob Pruitt

Read more about public art in Downtown on page 3.

Be a part of the conversation on social media @CityofArlington:

#ChampionGreatNeighborhoods

## Neighborhood Matching Grant Program Re-Launches

The City of Arlington is bringing back the Neighborhood Matching Grant Program in January 2016 for neighborhoods who need resources to improve and maintain the community character in their neighborhoods. Similar to the program that awarded 61 grants from 2007-2012, the funds will be available to neighborhoods through an application process in amounts ranging up to \$50,000.

The goal of the program is to provide financial support for resident and community-based programs and activities that foster civic pride, enhance and beautify neighborhoods, and improve neighborhood vitality and participation.

The program will make neighborhoods more attractive, raise the level of community pride, and encourage the collaboration of neighbors, neighborhoods, and city government.



Connect with us on social media:



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[www.arlingtontx.gov](http://www.arlingtontx.gov) | [www.mylarlingtontx.com](http://www.mylarlingtontx.com)

# Highlights

## National Night Out brings Arlington community together

On Tuesday, October 6, 2015, nearly 200 neighborhoods across The American Dream City participated in National Night Out (NNO), an annual event that encourages residents to step outside, get to know their neighbors and take a stand against crime.

City officials and police officers made several stops to visit members of the community in all of the City's districts: East, West, South and North Arlington.

Neighborhoods and law enforcement came together for cookouts, fun events set up for kids, safety demonstrations and various other activities, all in an effort to make Arlington a safer, better place to live.

Arlington's participation in National Night Out continues to surpass other North Texas cities. In a comparison of large cities in the U.S. with populations greater than 300,000 people, Arlington ranks fourth in National Night Out participation, according to the National Association of Town Watch.

The rankings are based on a number of factors, including the overall quality of the National Night Out marketing campaign, neighborhood participation and law enforcement involvement.

National Night Out began back in 1984 and has ties in more than 15,000 communities around the globe.

## Grant, cont.

Eligible projects must:

- Serve a public purpose/benefit
- Build neighborhood cooperation and involve a significant number of neighbors
- Promote the Champion Great Neighborhoods City Council Priority
- Have a detailed budget reflecting accurate project costs and match resources
- Have a detailed and achievable timeline including a plan for long-term maintenance
- Meet applicable codes and have identified the necessary permits

Details on eligibility and application requirements will be released by the City in December. Interested neighborhoods can request to be on a mailing list when the details are released by emailing [neighborhoods@arlingtontx.gov](mailto:neighborhoods@arlingtontx.gov). Neighborhoods that are already registered with the Neighborhood Network will also be emailed. For more information on resources that are available to neighborhoods in Arlington, visit [www.arlington-tx.gov/cdp/neighborhoods](http://www.arlington-tx.gov/cdp/neighborhoods).





# Updates

## Arlington partners with SLWA for sewer line repair

The City of Arlington's Water Utilities Department has hired Service Line Warranties of America (SLWA) to make repairs to sewer lines located in the public right-of-way (ROW), as well as provide an optional, affordable warranty program to cover the costs of repairs on private lines for which the homeowner is responsible.

Water customers were mailed a City of Arlington-approved letter that covers a resident's service line responsibilities, and shares how the new program streamlines the process and response times for residents experiencing sewer back-ups.

According to Director of Arlington Water Utilities Buzz Pishkur, this repair contract will save the City of Arlington approximately \$600,000 each year.

This unique program provides additional benefits to Arlington residents.

"Based on recommendations from the Arlington City Council, we waived the typical royalty fees paid to the Utility from such programs in an effort to secure a below market rate for our residents," said Pishkur. "The only money we received up front is \$75,000 for a residential assistance program, which will go directly to those in need."



## Arlington welcomes DREAM, Downtown's first public art piece



The American Dream City is showing off its inaugural public artwork, the DREAM sculpture. Five letters – each measuring 12 feet tall, 4 feet deep and up to 10 feet wide – made of heavy sheet-metal steel form the word "dream" at 200 West Abram Street.

"You may love it or you may not love it because that's what public art is," said DREAM supporter Linda Dipert at the sculpture's unveiling in Arlington on Sept. 25, 2015. Public art spurs conversation, is free and open to everyone, and stirs up pride, she said.

That's what supporters hope to do by bringing public art to Arlington.

"Public art distinguishes us from other communities," said Bob Pruitt, the project's initiator. "I'd love for Arlington to be known as the City of Sculpture and Light with pieces that are as inspiring and engaging at night as during the day."

DREAM, created by artists Laura Kimpton and Jeff Schomberg, certainly achieves both. Flying birds were cut out of the steel to create movement and reduce the piece's weight. To inspire nighttime enjoyment, programmable LEDs lie inside each letter and flow from one hue to the next in orchestrated movement with lights outside the sculpture. Eventually residents and visitors will be able to change the color of the lights through an app on their mobile devices.

"I love it," said longtime Arlington resident and Levitt volunteer Lauri Crowell. "We've never had anything like it."

The Downtown Arlington Management Corporation and Arlington Tomorrow Foundation each contributed \$25,000 in support of the \$75,000 project, while private donors underwrote the rest.

For more information about the DREAM or to donate to the project, visit [DreamArlington.org](http://DreamArlington.org).

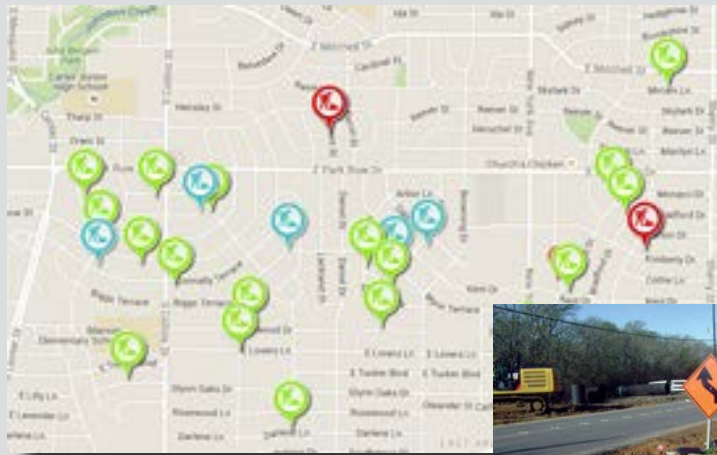
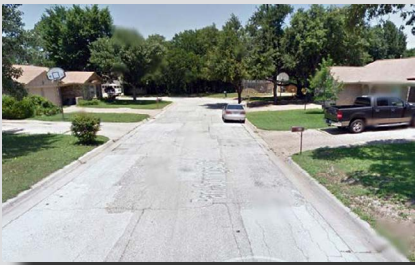
# By The Numbers

The City of Arlington has launched a new website to provide up-to-date information to residents on the street projects going on throughout the City. A main focus of the Mayor and City Council, repairing and improving roadways is a major component of the City's day-to-day operations to make a better Arlington. Check out the Street Tracker at [www.arlingtontx.gov/streettracker](http://www.arlingtontx.gov/streettracker).



**\$243**  
**million**

The amount invested in capital street and street maintenance projects since 2009.



**9,975**

The number of potholes that have been repaired in the last year (since October 2014)

**\$261 million**

The amount to be invested in capital street projects through 2020.

call **817-459-6777** 

to report a problem with Arlington streets



## COUNCIL COMMITTEE MEETING SCHEDULE

### **Tuesday, November 17, 2015**

- 10:30 a.m. – 11:00 a.m.      **Fiscal Policy - Arlington Conference Room A**  
Robert Shepard, Chair  
Jimmy Bennett  
Sheri Capehart  
Michael Glaspie
- 11:00 a.m. – 11:30 a.m.      **Municipal Policy - Arlington Conference Room A**  
Robert Rivera, Chair  
Kathryn Wilemon  
Michael Glaspie  
Charlie Parker
- 11:30 a.m. – 12:00 p.m.      **Community and Neighborhood Development**  
*Arlington Conference Room A*  
Lana Wolff, Chair  
Kathryn Wilemon  
Charlie Parker  
Sheri Capehart
- 12:00 p.m. – 12:15 p.m.      **Economic Development** *Arlington Conference Room A*  
Jimmy Bennett, Chair  
Robert Shepard  
Michael Glaspie  
Lana Wolff

The Afternoon Council Meeting will begin at 12:30 p.m.



*Office of the City Manager*

AGENDA  
**FISCAL POLICY COMMITTEE**  
CITY OF ARLINGTON  
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR  
101 WEST ABRAM STREET  
ARLINGTON, TEXAS  
NOVEMBER 17, 2015  
10:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- A. Gas Franchise Renewal 30 minutes
- B. Items and dates for future meetings

III. **ADJOURN**

# Gas Franchise Renewal

David Barber, Assistant City Attorney  
November 17, 2015

# Gas Franchise?

- City owns public rights-of-way as trustee for its citizens;
- Franchise is grant by City of privilege to gas utility to occupy rights-of-way with their facilities;
- Franchise fees paid for rental of rights-of-way.

# Timeline

- June 1980      25 year franchise granted to Lone Star Gas
- Dec. 2005      10 year franchise granted to Atmos Energy Corporation
- Dec. 2015      Existing Franchise expires





# Proposed Gas Franchise

- 2005 Gas Franchise used as starting point for Franchise going forward
- Proposed Franchise mirrors existing Franchise



# Key Provisions

## 1. Term:

- 10 year Franchise to expire 12/31/25;
- Two additional 5 year terms unless notice to renegotiate provided by either party 180 days prior to expiration.

## 2. Franchise Fees - 5% of gross revenues

## 3. Relocation of Facilities for City public works projects



# Questions?



*Office of the City Manager*

## **MUNICIPAL POLICY COMMITTEE**

CITY OF ARLINGTON  
ARLINGTON CONFERENCE ROOM A -3<sup>RD</sup> FLOOR  
101 WEST ABRAM STREET  
ARLINGTON, TEXAS

NOVEMBER 17, 2015  
11:00 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- A. Single-family and Commercial Property Maintenance Improvement Strategy 30 minutes
- B. Items and dates for future meetings

III. **ADJOURN**



*Office of the City Manager*

AGENDA  
**COMMUNITY AND NEIGHBORHOOD DEVELOPMENT COMMITTEE**

CITY OF ARLINGTON  
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR  
101 WEST ABRAM STREET  
ARLINGTON, TEXAS

NOVEMBER 17, 2015  
11:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

A. Parking of Vehicles 30 minutes

III. **ADJOURN**





*Office of the City Manager*

AGENDA  
**ECONOMIC DEVELOPMENT COMMITTEE**  
CITY OF ARLINGTON  
ARLINGTON CONFERENCE ROOM – THIRD FLOOR  
101 W. ABRAM STREET  
ARLINGTON, TEXAS  
NOVEMBER 17, 2015  
12:00 P.M.

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

Discussion of matters permitted by the following section V.T.C.A.,  
Government Code, Chapter 551:

A. Section 551.087, **DELIBERATION REGARDING ECONOMIC  
DEVELOPMENT NEGOTIATIONS:**

- |   |            |
|---|------------|
| 1. Offers of Incentives to Business Prospects | 15 minutes |
|---|------------|

III. **ADJOURN**